

CALIFORNIA STATE CAPITOL MUSEUM VOLUNTEER ASSOCIATION

Board of Directors Meeting

March 2, 2016

The purpose and objectives of the CSCMVA are to promote the educational and interpretive activities of the California State Capitol Museum

The meeting was called to order at 1:00 p.m. in Room 127 by president Connie Clark.

Board members present: David Keck, PJ Jones, Bob Dennis, Randall Williams, Marylin Thompson, Ron Lauchner, Bill Monahan, Connie Clark

Board members absent: Julie Mallett, Bob Dreyer

Others Present: Casey Hayden, Rachel Martinez, Mary Geach, Patty Wood, Diane Rich, Sheri Routh, Alex King, Marilyn and Bob Folker, Marti Dennis, Leslie Cooper, David Kane

Minutes of previous meeting: Accepted as corrected.

Appropriations Committee

Treasurer's Report: (attached) We are right on target as to expenses and income to date. Our net income for the year to date is \$644.

We just received the bill for the booklets which hold the penny smasher coins. This expense will be recouped as they sell. The penny smasher income averages about \$150/month.

Bookstore: Income for January was \$2,525.49, \$520 more than Feb. 2015. It was a good month especially since the pocket legislative directories have not arrived yet. They are expected in late March. There are only 3 of the WWII posters left. Since we have already agreed to pay for the roll of paper and ink to print these, it was decided to print 15 more each of the two best sellers: Rosie the Riveter and the Victory Garden. We still haven't received a bill from Renato for ink/paper. It is not known if posters can be made for the next exhibit: *Treasures From the State Library*.

Mary Geach has a bill for \$4,347 for reprinting of the California Historic Capitol booklets. She generously offered to fund this personally but it was agreed that this was a large CSCMVA expense which should be paid by the association. Motion by Keck, second by Williams to pay bill. Passed unanimously. (Thank you, Mary!)

Membership: To date, there are 60 paid active members, 30 sustaining members, 4 supporting members. Fourteen of the new volunteer class have paid dues.

State Parks Report: Rachel made a plea for more volunteers during this busy time of school tours. Suggestion was made to have a short training session for north entrance desk volunteers. It was decided that Connie and Rachel will work on resuming the monthly training events held in past years and will combine one with the north desk training. Bunting is hanging in the rotunda in honor of the new Speaker.

Contract/MOU with Parks: Bob Dreyer is sick. No report.

Suffrage Day: only have about half of the total needed sign-ups, and 15 more actors are needed, especially women. Spread the word!

Suffrage Day Kick-off Event: Attended by approximately 60 people. Very successful – good lunch, great venue, interesting program. Motion made by Keck, second by Williams to reimburse Carolyn Martin for costs of presenting her program. Passed unanimously.

Children's Activities: Bob Folker reported he has revised the order of the pictures and the tour route and created his own maps. Question now is: how do we use this? Casey also has been given some material by Lynn Cook which can be used to entertain/enlighten children. It was decided that Casey, Bob and Lynn will meet to discuss efficient, coordinated use of all available materials.

Camellia Day: Had plenty of volunteers but fewer blooms than last year – only about 350.

Hearst Castle Trip: Tentative dates are Oct. 4-5. Patty will do more research and send an email with details soon.

35th Anniversary Celebration: Diane Rich and Patty Wood will work on this. Tentatively scheduled for November, possibly in the Eureka Room. Alex will work on getting a resolution from the legislature recognizing CSCMVA for 35 years of supportive activities at the capitol.

River Cats Games: First game is May 26th with Colorado Springs. Same section we had reserved last year. Next date is August 18th. Details to follow.

Bylaws/Standing Rules:

It was decided to start a line by line review of the by-laws. However, discussion did not progress beyond the second page and, because of time constraints, it was stopped. Motion by Williams, second by Dennis to place on agenda for April meeting. Votes: 7 Aye, 1 Abstain (Thompson).

Connie will get current Standing Rules from Bob Dreyer and send to each board member. PJ will send the latest version of the By-laws to each member. Board members are urged to carefully review both and come prepared to the April meeting to share their suggested revisions.

NEW BUSINESS

None

There being no further business, the meeting was adjourned at 2:24. The next meeting will take place on Wednesday, April 6. Place to be determined.

Respectfully Submitted,
Marylin Thompson
Secretary